

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

January 19, 2017

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Tuesday, January 24th, 2017 at 5:00 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433 c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
 - d) Discussion of Boundary Dispute with Hazardville Fire District
- 4. Possible Action regarding Executive Session
- 5. Discussion and Approval of Invoices/Bills
- 6. Adjourn

Colleen Ann Reidy, Chairman B.O.C.